

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044539

Entity Name: A BETTER ENVIRONMENT, INC.

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

905 NORTH ST.
JACKSONVILLE, FL 32211

New Principal Place of Business:

10135 GATE PARKWAY NORTH
SUITE 2016
JACKSONVILLE, FL 32246

Current Mailing Address:

PO BOX 11103
JACKSONVILLE, FL 322391103

New Mailing Address:

10135 GATE PARKWAY NORTH
SUITE 2016
JACKSONVILLE, FL 32246

FEI Number: 01-0678833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STA
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

LYON, NORMA E
1701 ROGERO ROAD
JACKSONVILLE, FL 32211 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NORMA E. LYON

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BROOKS, KENT W
Address: 8106 MESSINA DR
City-St-Zip: JACKSONVILLE, FL 32211

Title: SEC () Delete
Name: BROOKS, CAROLE
Address: 8119 MESSINA DR
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BROOKS, KENT W
Address: 10135 GATE PARKWAY NORTH, SUITE 2016
City-St-Zip: JACKSONVILLE, FL 32346

Title: DVST (X) Change () Addition
Name: BROOKS, ELISA M
Address: 10135 GATE PARKWAY NORTH, SUITE 2016
City-St-Zip: JACKSONVILLE, FL 32246

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KENT W. BROOKS

DP

04/28/2009

Electronic Signature of Signing Officer or Director

Date